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Attorneys for Defendant
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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

CHARLES SEWARD, Individually, and on
Behalf of All Others Similarly Situated,

Plaintiff,

v.

INTERNATIONAL BUSINESS MACHINES
CORPORATION D/B/A IBM CORP.,

Defendant.

08 CIV 3976 (KMK)

ECF CASE

NOTICE OF APPEARANCE

To the Clerk of this Court and all parties of record:

Enter my appearance as counsel in this case for International Business Machines

Corporation. I certify that I am admitted to practice in this Court.

Dated: May 29, 2008

JONES DAY

/s/ Craig S. Friedman

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CERTIFICATE OF SERVICE

I hereby certify that I have caused a true and correct copy of the foregoing NOTICE OF APPEARANCE to be served on the following counsel of record this 29th day of May, 2008 by forwarding a copy, by First Class mail, addressed to:

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/s/ Craig S. Friedman

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